

STINSON BEACH VILLAGE ASSOCIATION MINUTES: December 3, 2022

- I. Zoom Meeting was called to order at 10:03 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, John Tillapaugh, Annie Rand, Tauni Meade and Leslie Melendy.
- II. Meeting minutes from November 5, 2022. Mike Matthews asked if there were any corrections required for the November minutes. Mike Matthews made a motion to adopt revised meeting minutes. Motion seconded by Annie Rand. Motion passed.
- III. TREASURER'S REPORT: John Tillapaugh gave a report.
- IV. OLD BUSINESS:
- V. A. Safety of bridge on the Matt Davis Trail. Jesse Peri gave us an update.
- VI. College of Marin Marine Laboratory update- No report.
- VII. New Business:
 - A. Discussion about how best to utilize our money for the Community- Mike thinks we need to have a more formal discussion on this matter with more community involvement. This is a work in progress.
 - B.
 - C.
 - D.
- VIII. COMMUNITY REPORTS
 - A. GGNRA, Tamalpais District – No report.
 - B. Bolinas Lagoon Advisory Committee – No report.
 - C. Friends of Bolinas Stinson Beach Libraries – Kerry Livingston gave a report. She recommends that everyone check out the art show.
 - D. Bolinas - Stinson Union School District –Pamela Lichtenwalner gave a report.
 - E. Village Green 1 & 2 - No report.
 - F. Seadrift Association – No report.
 - G. Stinson Beach Community Center – Tauni Meade gave a report
 - H. Stinson Beach Disaster Corp.- Carey Crosby gave a report.
 - I. Volunteer Ambulance Corps and Fire Department – Chief Peri gave a report.
 - J. Stinson Beach Historical Society – No report.
 - K. Stinson Beach County Water District – Morey Nelsen gave a report.
 - L. Flood Advisory Board – No report.
 - M. Stinson Beach Community Church – No report .
 - N. West Marin Senior Services – No report
 - O. Stinson Beach Affordable Housing – No report.
 - P. Coastal Communities Working Group- No report.
 - Q. Alliance of Costal Marin Villages- No report.
- IX. COMMITTEE REPORTS
 - A. Traffic & Parking– Jamie Sutton attended the meeting with the Sheriff's and spoke about the discussion they had about parking in Stinson Beach. Mike thinks we should ask the Sheriff to attend one of our meetings.
 - B. Flood Mitigation – Jamie Sutton gave us information on the lack of progress with the park's flood plans
 - C. Compliance Review – No report
 - D. Keep the Beach Clean – No report
 - E. Local Coastal Program Amendments - No Report
 - F. Advisory Committee to Address Sea Level Rise – No Report

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- G. Dark Skies- No report
- X. FOR THE GOOD OF THE ORDER
 - a. **Input from the Board:**
 - b.
 - c. **Input from the Community:**
 - d. Jamie Sutton asked about the Crawford Property that was cited for removal of trees.
 - e. Pamela Lichtenwalner mentioned Joan Lamphiers Celebration of life.
- XI. ADJOURNMENT

The meeting was adjourned at 10:49 AM.